

PROPOSED Agenda

SRFB Issues Task Force
Clallam County Courthouse
Board Room (Room 160)
223 E 4th Street
Port Angeles, Washington

September 11 & 12, 2003

Thursday, September 11, 2003

9:30 a.m. **Open** Steve Tharinger

- *Introductions*
- *Review agenda*

9:45 a.m. **Lead Entity Strategies Discussion**

Review comments received on draft Lead Entity Strategy Outline and draft Questions and Answers. Finalize documents for submission to SRFB for possible adoption at the September 25-26 meeting.

12:00 –
1:00 p.m. **LUNCH BREAK**

Continue Lead Entity Strategies Discussion

3:00 p.m. **Small Grant Program**

Review proposal submitted by the National Fish and Wildlife Foundation. Propose changes, if desired, and prepare comments and recommendations regarding the proposal to be presented to the SRFB at the September meeting.

Adjourn for the evening

Friday, September 12, 2003

8:00 a.m. **Reconvene Meeting** Steve Tharinger

Role of the Technical Panel

Review the critique of the Fourth Grant Round by the Tech Panel members. Review the feedback from former Tech Panel members and lead entities regarding the functions that have, in the past, been provided by the Tech Panel. Continue to discuss the role of the Tech Panel and SRFB project (and strategy?) evaluation process.

Set time, location, and agenda for next meeting

2:00 p.m. **Adjourn**